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NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, MAY 19, 2003

CONSENT AGENDA: APPROVED

BOARD OF SUPERVISORS: (May) Monthly Anniversary - Employee Appreciation Certificates: 26 Years, Albert "Coleman" Brewer & Mary Tyler; 24 Years, Mervin Baker; 23 Years, Joan Mickle; 18 Years, Christie Heward; 14 Years, Sgt. Charles Bradburn & Gloria McNabb; 13 Years, James Rickstrew; 10 Years, Kate Roberts & Perry Denton; 9 Years, Larry Fernau & Tom Hieb; 8 Years, Don Ottmann; 7 Years, Tommy Price; 5 Years, Thelma Boyle, Darlene McDaniel & Vicky Nalty **Presented**

RETIREMENT PLAQUE: Richard Genet, Appraiser II, given in appreciation of 23.3 years of service to Navajo County Citizens since February 16, 1980 **Presented**

9:15 DEPARTMENT HEAD AND ELECTED OFFICIALS MEETING: Monthly Meeting

- 1) Budget Discussions - FY 2003/2004
- 2) Review of the Employee Health Plan Costs and to Set FY 03/04 Rates (Steve Touch of Mtn. States) **Approved \$325 Employee/\$433 Family/\$256 Children**
- 3) Public Health District (Board of Directors Session) **Cont.**
- 4) Library District (Board of Directors Session) **Cont.**
- 5) Public Works Budget **Cont.**
- 6) Navajo County Flood Control District (Board of Directors Session) **Cont.**
- 7) Little Colorado Flood Control District (Board of Directors Session) **Cont.**

10:00 COUNTY ATTORNEY: Mel Bowers, County Attorney: Letter of Agreement of audit services for the Navajo County Public Health Services District: **Approved**

10:10 NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Dr. Stanley Warner, Director:

- 1) Amendment #3 to Arizona Department of Economic Security Contract #E1800031 (Early Intervention/Infants and Toddlers-Case Coordination) to 07/01/03 - 09/30/03: **Approved**
- 2) Amendment #3 to Arizona Department of Economic Security Contract #E1800032 for (Early Intervention/Infants and Toddlers-Case Management) 07/01/03 - 11/30/03: **Approved**
- 3) Amendment #4 to Arizona Department of Health Services Contract #961125 (Community Nursing Services/Newborn Intensive Care) 07/01/03 - 06/30/04: **Approved**

10:20 SUPERIOR COURT: Thomas L. Wing, Presiding Judge: Appointment of Justice of the Peace Stephen Price as a Juvenile Hearing Officer: **Approved**

10:30 BOARD OF SUPERVISORS/BOARD OF EQUALIZATION: Board of Equalization Session: Swearing in of Assessor Appraisers and Petitioners: Hearing on Petition for Review of Taxpayer Notice of Claim: **Neil Wolfe for Eurofresh Parcel #202-05-010X: Upheld petitioner's request change to Class 16** **BOER ITEM: ASSESSMENT RATIO CHANGED TO 16 (NOT CLASS).**

10:40 PUBLIC WORKS DEPARTMENT: Bill Cox, Director:

- 1) Re-authorization to close a portion of Rim Road on May 21 and 22 for road construction:**Approved**
- 2) Notification from Arizona Department of Transportation Motor Vehicle Division regarding an abandoned 1959 Ford 3 ton truck cab and chassis registered to Navajo County Road:
Approved

DEVELOPMENT SERVICES: Dave Ashton, Director:

- 1) Extension of the Waste Tire Agreement with Waste Management, Inc.:**Approved**
- 2) Contract for Professional Services with Santec Consulting, Inc. for Phase II of the Pre-design of the Heber/Overgaard Wastewater Development Plan:**Approved**

11:00 TREASURER'S OFFICE: Manuel Hernandez, Treasurer: Request to extend employee's FMLA leave for an additional sixty days:**Approved**

11:10 BOARD OF SUPERVISORS/WORKSESSION:

- 1) Transition of administrative responsibilities: **Discussed**
- 2) Appointment of a transition committee: **Appointed: Dan Hinz, Joan Mickle, Bill Cox, A.J. Brown and Ted Ryersbach**
- 3) Possible recruitment of candidates: **Transition committee will do**

HUMAN RESOURCES: Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board